

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034822

Entity Name: NYE'S USED CARS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3810 CHURCH RD
CALLAHAN, FL 32011

New Principal Place of Business:

54908 CHURCH ROAD
CALLAHAN, FL 32011

Current Mailing Address:

3810 CHURCH RD
CALLAHAN, FL 32011

New Mailing Address:

54908 CHURCH RD
CALLAHAN, FL 32011

FEI Number: 02-0559850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYE, SHERRY A
3810 CHURCH RD.
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

NYE, SHERRY A
54908 CHURCH RD.
CALLAHAN, FL 32011 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NYE, KENNETH W
Address: 3810 CHURCH RD.
City-St-Zip: CALLAHAN, FL 32011

Title: VD () Delete
Name: NYE, SHERRY A
Address: 3810 CHURCH RD.
City-St-Zip: CALLAHAN, FL 32011

Title: S () Delete
Name: POWELL, TANYA NYE
Address: 3811 CHURCH RD
City-St-Zip: CALLAHAN, FL 32011

Title: T () Delete
Name: MARTINEZ, LEANN NYE
Address: 2501 LEM TURNER RD
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NYE, KENNETH W
Address: 54908 CHURCH RD.
City-St-Zip: CALLAHAN, FL 32011

Title: VD (X) Change () Addition
Name: NYE, SHERRY A
Address: 54908 CHURCH RD.
City-St-Zip: CALLAHAN, FL 32011

Title: S (X) Change () Addition
Name: POWELL, TANYA NYE
Address: 54908 CHURCH RD
City-St-Zip: CALLAHAN, FL 32011

Title: T (X) Change () Addition
Name: MARTINEZ, LEANN NYE
Address: 54908 CHURCH ROAD
City-St-Zip: CALLAHAN, FL 32011

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERRY NYE

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date